AGENDA

MCHENRY COUNTY BOARD 667 WARE ROAD – COUNTY BOARD ROOM WOODSTOCK, ILLINOIS 60098 TUESDAY, MARCH 2, 2010 – 9:00 A.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION/PERSONAL REMARKS (JS "Scott" Breeden)
- 4. INTRODUCTORY ROLL CALL
- MINUTES OF PREVIOUS MEETINGS
- 6. CHAIRMAN'S REMARKS
- 7. SPECIAL RECOGNITION/REPORTS
- 8. SPECIAL PRESENTATIONS
 - (1) Hack- Ma-Tack
 - (2) Animal Control Building/Program
- 9. PLATS
- 10. PUBLIC COMMENT
- 11. NEW AND UNFINISHED BUSINESS
 - (1) <u>Proclamation</u> 2010 Census Partnership
- 12. APPOINTMENTS (Resolution)
 - 12.1 Community Development Block Grant Commission
- 13. STANDING COMMITTEE CHAIRMAN UPDATES
- 14. ROUTINE CONSENT AGENDA
 - 14.1 RECEIPT OF STATUTORY REPORTS AND PLACE ON FILE (NO REPORTS)
 - A. County Clerk
 - B. Emergency Management Agency
 - C. Public Defender
 - D. County Recorder
 - E. Sheriff's Report
 - F. Treasurer's Report

14.2 APPROVE THE FOLLOWING RECOMMENDATIONS

- A. BUILDING PROJECTS
- B. FINANCE AND AUDIT
 - (1) Resolution approving an engineering services agreement amendment and appropriating funds in the amount of \$638,828.95 for Walkup Road (attachment)
 - (2) Resolution authorizing the transfer of Surface Transportation Program (STP) funds for partial reimbursement of the County Engineer's Annual Salary
 - (3) Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #09-662002 and an emergency appropriation to the McHenry County Workforce Network FY 2010 budget**
 - (4) Resolution authorizing the payment of Special Prosecutor Fees from the General Fund FY 2010 Contingency
- C. HUMAN RESOURCES
- D. LAW & JUSTICE
- E. LIQUOR & LICENSE
- F. MANAGEMENT SERVICES
 - (1) Resolution position of the McHenry County Board in favor of repealing the Illinois Undervoter Notification Law of 2007

- (2) Resolution position of the McHenry County Board in favor of changing the Illinois Primary Election Date
- G. NATURAL AND ENVIRONMENTAL RESOURCES
- H. PLANNING AND DEVELOPMENT
 - Resolution authorizing allocation of grants to sub-grantees contingency
- I. PUBLIC HEALTH AND HUMAN SERVICES
- J. TRANSPORTATION
 - (1) Resolution approving an intergovernmental agreement with the State of Illinois for improvements to the Algonquin Road intersection with Illinois Route 47 and appropriating funds in the amount of \$14,950.00 (attachment)
 - (2) Resolution awarding a contract for FY 2010 tree removal maintenance and appropriating funds in an amount of \$30,000.00.
 - (3) Resolution approving an intergovernmental agreement with the State of Illinois for the modernization and maintenance of traffic signals for U.s. Route 12 at Wilmot Road/Johnsburg Road and appropriating funds in the amount of \$2,600.00 (attachment)
- K. VALLEY-HI
- 15. ORDINANCES
 - 15.1 FOR REVIEW
 - 15.2 FOR ACTION
- ADMINISTRATOR'S REPORT
- 17. MEMBERS' COMMENTS
- 18. EXECUTIVE SESSION
- COMMUNICATIONS
- 20. ADJOURNMENT

^{**}All emergency appropriations require a two-thirds vote (16) of the Members of the County Board